

CO-OPERATIVE FEDERATION OF VICTORIA

MINUTES OF THE COUNCIL MEETING HELD AT 55 WALSH STREET, WEST MELBOURNE
ON 19TH JUNE, 1978.

Present:

Mr. M. Rundle (Chairman), Messrs. B. Macintosh, E.J. Long, O.J. Slattery, J. Mason, J.N. Black, K.D. Currey, J. Bainbridge and J.F. Rigby (Secretary).

Apologies:

Messrs. I.A. Wood and R.H. Naismith.

Minutes:

The minutes of the Council meeting of the 17th April 1978 and the special meeting of the 17th May 1978 as circulated were confirmed.

Financial:

The financial statement was received and revealed balances as follows : -

Bank A/C	\$3,038.19 CR
Y.C.W. Deposit	\$5,000.00

Also that the payment of the following accounts be approved : -

Palmlake Motel	\$ 157.00
Lennons Motel	225.25
C.F.A. Subscription	5,000.00
T.A.A. - C.F.A. Meeting	77.20
B. Macintosh	35.50
C.F. N.S.W.	116.20
Gartner & Walker	35.00
O. Slattery	77.00
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	\$5,723.35

All the above accounts had been paid and have been taken into account in the bank balance reported above.

Secretary Honorarium: It was agreed that the Honorarium for 1977-78
1977/78 be \$450.00.

Sub Committee Report

C.F.A. Secretariat: The written report on the discussion between the sub committee and Messrs. I. Hunter and R. Sutherland on the possibility of the formation of a new Co-operative Federation of Victoria.

2.

Personnel

That the Co-operative Federation of Victoria is prepared to negotiate with the Co-operative Federation of Australia, the engagement by a Service Agreement of Mr. W.W. Rawlinson as Joint Executive Officer on terms and conditions to be agreed upon between the Co-operative Federation of Victoria and the Co-operative Federation of Australia.

3.

Financing

That a submission be made to the Co-operative Federation of Australia advising that Victoria's contribution towards the Joint Secretariat would be a maximum of \$17,500 for the first year of operation.

It was also agreed that the employment arrangement should be in the form of a "Service Agreement" between C.F.A. and C.F.V. which may be terminated by three months notice.

A Sub Committee to further discuss and negotiate the Joint Secretariat was appointed: Messrs. M. Rundle, E. Long, O. Slattery and J. Rigby.

C.F.V. Subscriptions It was decided that the subscription structure 1978/79 for 1978/79 be discussed at our next meeting.

Next Meeting: 17th July, 1978

Close: The meeting was then closed at 9.50 p.m.

Confirmed:


17/7/78